

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

July 11, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, July 11, 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Jeremy Creason, Police Chief Nathan Kent, Public Works Director Russ Brower, Code Enforcement Officer Nathan Lamb, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole	Barry McDonald
Nick Summers	Kathy O'Nan
Al Page	Wayne Potts
Jana Adams	Johnny Jackson
Chuck Whitnell	

Councilmember Chuck Whitnell led the council in prayer.

Councilmember Barry McDonald led the council in the pledge to the American flag.

Mayor Cantrell recognized Usher Electric as the business of the month. Dale & Shannon Usher, owners of Usher Electric were presented with a certificate.

Ryan Drane with Graves County Economic Development updated the council on the current economic developments in the city and county.

Lauren Carr, with Graves County ASAP, addressed the council concerning the alcohol ordinance. She commended the council that all the concerns that Graves County ASAP had - had been addressed in the ordinance.

Councilman Myers arrived at 6:10.

On a motion by Myers, and seconded by O'Nan and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved the minutes from the June 13 2016 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Page, and seconded by Adams, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 18-16** "an ordinance amending the Mayfield Code of Ordinances chapter 2, article I "in general." Sections 2-5 "salaries of members housing authority board, board of adjustment and planning commission; Section 2-10 "red and blue flashing and rotating lights on police vehicles;" article III "office of equal opportunity officers/secretary to the mayor," Sections 2-30 through 2-38; article IV "human rights commission," sections 2-39 through 2-49." Motion passed unanimously.

On a motion made by Potts, and seconded by O'Nan, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole, voting yea and with none voting nay, Council approved on second reading **Ordinance 19-16** "an ordinance of the City of Mayfield closing a portion of Bellemeade Drive." Motion passed unanimously.

On a motion made by McDonald, and seconded by Poole, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson, voting yea and with none voting nay, Council approved on second reading **Ordinance 20-16** "an ordinance repealing Ordinance 8-15, which annexed territory located on 121 by-pass into the City of Mayfield." Motion passed unanimously.

On a motion made by Myers, and seconded by McDonald, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole, voting yea and with none voting nay, Council approved on second reading **Ordinance 21-16** "an ordinance annexing territory located on 121 by-pass into the City of Mayfield, Kentucky." Motion passed unanimously.

NEW BUSINESS

Pursuant to KRS 61.810 a motion was made by McDonald, and seconded by Adams, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson, voting yea and none voting nay, to enter into executive session to discuss possible litigation per KRS 61.810(1)(c). Motion passed unanimously.

Councilmember Whitnell chose not to attend the executive session.

Motion was made by Poole, and seconded by Adams, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, council returned to regular session. Motion passed unanimously. Mayor Cantrell stated that no action was taken in the executive session.

On a motion made by Myers, and seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 22-16** "an ordinance

zoning approximately 30.95 acres on Ky 121 bypass to light industrial(I-1).” Motion passed unanimously.

On a motion made by Adams, and seconded by Summers, with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 23-16** “an ordinance amending chapter 6, article I of the City of Mayfield code of ordinances, to add a section 6.8, requiring Knox Boxes at new commercial buildings.” Motion passes unanimously.

On a motion made by Myers, and seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 24-16** “an ordinance of the City of Mayfield, Kentucky, adopting with amendments found herein, the following set of regulations and requirements for alcohol beverage control, herein after to be known as the City of Mayfield “alcoholic beverage control ordinance”; and further adopting all applicable and required KRS, including but not limited to KRS chapter 241 through 244 as recently updated by the general assembly and administrative agencies.” Motion passed unanimously.

On a motion made by Poole, and seconded by Page, with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 25-16** “an ordinance of the City of Mayfield amending section 4.04, subsection 4.0402 and section 4.06, subsection 4.0602, pertaining to conditional uses permitted in highway commercial B-1 and central business district (B-3). Motion passed unanimously.

On a motion made by O’Nan, and seconded by Myers, with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 26-16** “an ordinance rezoning approximately 11.4 acres on Houseman street (Ky 121 bypass) from R-1 (single family residential) to I-1 (light industrial). Motion passed unanimously.

On a motion made by Jackson, and seconded by Whitnell, with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 7-1-16** “a resolution adopting and approving the execution of a Municipal Aid Co-op program contract between the Incorporated City and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2016, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.” Motion passed unanimously.

On a motion made by McDonald, and seconded by Potts, with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 7-2-16** “a resolution declaring property as surplus. Motion passed unanimously.

On a motion made by Adams, and seconded by Jackson, with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved **Resolution 7-3-16** “a resolution authorizing the Mayor to enter into an agreement to contract with Cracker Barrel to provide fire service until they can be annexed into the city limits.” Cracker Barrel will pay \$500.00 per month for the service. Motion passed unanimously

On a motion made by Potts and seconded by Adams, with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 7-4-16** “a resolution exchanging surplus property for credit on our monthly maintenance agreement with Jackson Purchase 2-way radio Service”. Motion passed unanimously.

On a motion made by Page, and seconded by McDonald, with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole, voting yea, and with none voting nay, Council approved **Resolution 7-5-16** “a resolution approving the recommendation of the Capital Spending Committee for purchases from surplus funds.” Motion passed unanimously.

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 8:06 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky